665 Cutler Drive, N.S.L., UT 84054 801-936-0318 - Fax 801-936-0568 867 South 800West, Pleasant Grove, UT 84062 801-785-9019 - Fax 801-899-1635

Spectrum Academy Board Meeting Agenda

Date & Time February 9th, 2016 7:00 P.M.

Location Spectrum Academy, Pleasant Grove, Utah

Members in attendance: Dennis M. Bullard, Marney DeVroom, Jana Gold, Blake Schmutz,

Jason Steenblik, and Marcy Johnson

Members Excused

Spectrum Staff Brad Nelson, Jaime Christensen, Christina Guevara, Kaley Veater,

Liz Banner, Christine Manning, Barry Pewtress

BUSINESS TO BE DISCUSSED

Board Session

• Review and approve minutes from February 9th, 2016 board meeting.

• Financial Update (Jason Steenblik, Brad Nelson)

• Update on Pleasant Grove expansion construction.(Brad Nelson)

• Update on the status of the intent to returns and upcoming lotteries.(Brad Nelson)

• Academic Director's Update (Jaime Christensen)

- New policies approval
- School Land Trust Plan Approval
- PG School Principal's Update (Liz Banner)
- NSL Secondary School Principal's Update (Christina Guevara)
- NSL Elementary School Principal's Update (Christine Manning)

Public Session

• Opportunity for public comments

Marcy Johnson, Secretary